

TWO HUNDRED AND EIGHTY-SEVENTH MEETING

Wednesday, 21 August 1985

Room 7D32, Headquarters Building

ABEUA

CONFIDENTIAL

/ SECOM-A-278

8 August 1985

AGENDA

Two Hundred and Eighty-seventh Meeting
Wednesday, 21 August 1985, 10:00 a.m.
Room 7D32, CIA Headquarters .

Preliminary Comments (e.g., NSDD on overseas security, Stillwell Commission; supplemental appropriation for overseas security; leak issues; rewards proposal)

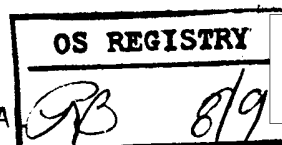
ITEM 1 Approval of Minutes of 24 July 1985 meeting

ITEM 2 Discussion of responsibilities for accreditation and use of SCIFs
(strawman paper will be available for review and comment)

ITEM 3 New Business

ITEM 4 Next Meeting (10:00 a.m., Wednesday, 18 September 1985, Room 7D32
CIA Headquarters)

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PRELIMINARY COMMENTS

The new Air Force member, Col. William Cody, will be introduced.

The status of the NSDD on overseas security will be discussed. The paper from McMahon has gone to Ken DeGraffenreid. Status is unknown at this writing.

Project Slammer may be reinstated. The package is under review by OGC. CIA, however, is not permitted to take an active role in the interview process per the DDCI.

Rewards Proposal: As of this writing, State Department has not provided results of their research. [redacted] research has found that any rewards for reporting such activities must come as a result of legislation. The DCI is precluded from offering rewards for information on criminal activity since he has no law enforcement powers. This operation would have to be administered by the DOJ/FBI with appropriations approved by the Congress. (PPG staff recommendations regarding awards for Agency employees advocated a "wait and see" posture until the SECOM more fully explores the original idea.)

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Leaks Richelson is at it again. His second book will be published. NSA has known of the book's existence for some 6 months and did not notify the Secom.

ITEM 1 -- Approval of Minutes of 24 July meeting.

ACTION TAKEN REGARDING MINUTES:

- ° SECOM members were requested to seek year end funds to supplement SECOM seed money. Appropriate components have been informed to make such requests to supplement those external contract proposals which were approved.

ITEM 2 -- Accreditation of SCIFS--

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ITEM 3 -- New Business --

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ITEM 4 -- Next Meeting Wednesday 18 Sept. 1985